

VII. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #5)

1. Contracts for Rental of School Facilities #SFR1313 through #SFR1318
Revision to #SFR1309 (change of date only)
2. Donation #2012-2013-016
3. Single Source Purchases #SS1309 through #SS1311
4. Permission to Advertised Sealed Bid for BD1302 Copy Paper

B. Office of Assistant Superintendent Dr. Matthew Dillon

Student Transfer Report presented by Mrs. Pamela Traylor

C. Office of Assistant Superintendent Kimberly Britton

Budget Amendment Requests – FY12 Title III and Title X presented by Mrs. Dale Warriner

Amendments have been submitted to the Mississippi Department of Education Federal Programs to amend both the FY2012 Title III English Language and FY2012 Title X McKinney-Vento Education for Homeless Children and Youth Program.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		